

# Rocky Reach Fish Forum (RRFF) Meeting

Date: October 29, 2009  
 Time: 10:00 am – 3:00 pm  
 Location: Chelan PUD Headquarters, Wenatchee, WA  
 Second Floor Conference Room

**Call in number: (509)661-4844, Password is 4000.**

Meeting called by: Jeff Osborn, Chelan PUD  
 Type of meeting: RRFF Meeting  
 Note taker: Debby Bitterman

## Representatives

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Glesne, Reed	NPS	(360) 856-5700 x369	Reed_Glesne@nps.gov
Harris, Jim	WA-Parks	(509) 665-4315	jim.harris@parks.wa.gov
Huber, Bob	Alcoa	(509) 664-2193	bob.huber@alcoa.com
Irle, Pat	Ecology	(509) 454-7864	pir1461@ecy.wa.gov
Lewis, Steve	USFWS	(509) 665-3508 x14	stephen_lewis@fws.gov
Marco, Jerry	CCT	(509) 634-2114	jerry.marco@colvilletribes.com
Osborn, Jeff	Chelan PUD	(509) 661-4176	jeff.osborn@chelanpud.org
Rose, Bob	YN	(509) 865-5121	brose@yakama.com
Viola, Art	WDFW	(509) 665-3337	violaaev@dfw.wa.gov
Vradenburg, Keith	City of Entiat	(509) 784-1500	kvradenburg.city@entiat.org

## Participants

<u>Name</u>	<u>Agency</u>	<u>Phone</u>	<u>Email</u>
Archibald, Phil	USDA-FS	(509) 784-1511 x551	parchibald@fs.fed.us
Blanchard, James	USBR	(509) 754-0226	jblanchard@pn.usbr.gov
Eldred, Tony	WDFW	(509) 662-0452	eldredte@dfw.wa.gov
Finicle, Ken	PSE	(425) 462-3117	ken.finicle@pse.com
Hallock, Molly	WDFW	(360) 902-2818	hallomh@dfw.wa.gov
Hampton, Waikele	Chelan PUD	(509) 661-4627	waikele.hampton@chelanpud.org
Hays, Steve	Chelan PUD	(509) 661-4181	steve.hays@chelanpud.org
Hemstrom, Steve	Chelan PUD	(509) 661-4281	steven.hemstrom@chelanpud.org
James, Brad	WDFW	(360) 906-6716	jamesbjw@dfw.wa.gov
Keller, Lance	Chelan PUD	(509) 661-4299	lance.keller@chelanpud.org
Miller, Joe	Chelan PUD	(509) 661-4473	joseph.miller@chelanpud.org
Nordlund, Bryan	NOAA	(360) 534-9338	bryan.nordlund@noaa.gov
Rosebrough, Susan	NPS	(206) 220-4121	susan_rosebrough@nps.gov
Verhey, Patrick	WDFW	(509) 754-4624	Patrick.Verhey@dfw.wa.gov

Meeting Purpose: Meeting of the Rocky Reach Fish Forum to continue Rocky Reach license implementation

## Agenda

<u>Task</u>	<u>Time</u>	<u>Discussion Lead</u>
Welcome and Introductions	10:00 to 10:05	Michelle Smith, Forum
Review pervious meeting minutes	10:05 to 10:25	Michelle Smith, Forum
<ul style="list-style-type: none"> <li><b>Decision:</b> Approve RRFF 9/24 meeting minutes</li> </ul>		Forum Representatives
Review and edit draft RRFF Protocols	10:25 to 11:50	Michelle Smith , Forum
<ul style="list-style-type: none"> <li><b>Decision:</b> Approve RRFF protocols</li> </ul>		
Public comment	11:50 to 12:00	Michelle Smith, Public
<b>LUNCH (On your own)</b>	12:00 to 1:00	Forum

Review and edit draft Rocky Reach Fish Forum Chair job description	1:00 to 1:30	Michelle Smith, Forum
<ul style="list-style-type: none"> <li>• <b>Decision:</b> Approve Rocky Reach Fish Forum Chair job description</li> <li>• Discuss ability to move forward with RRF Chair selection</li> <li>• Potential facilitator list <ul style="list-style-type: none"> <li>○ Chris Peery</li> <li>○ Jeremy Pratt</li> <li>○ Mike Schiewe</li> <li>○ Tracy Hillman/Kevin Malone</li> </ul> </li> <li>• Next steps</li> </ul>		
White Sturgeon update	1:30 to 1:45	Joe Miller, Forum
<ul style="list-style-type: none"> <li>• Joe Miller provide update from white sturgeon subcommittee</li> </ul>		
Pacific Lamprey update	1:45 to 2:00	Jeff Osborn, Forum
<ul style="list-style-type: none"> <li>• Review potential consultant list <ul style="list-style-type: none"> <li>○ LGL, Ltd. – Bryan Nass</li> <li>○ Cramer Fish Sciences – Chris Peery</li> <li>○ LongView Assocs. – Bao Le</li> <li>○ BioAnalysts – Tracy Hillman</li> </ul> </li> <li>• Discuss SOQs for Pacific lamprey upstream passage literature review</li> <li>• Discuss extension letter for Pacific lamprey upstream passage literature review</li> <li>• Next steps</li> </ul>		
<b>Break</b>	2:00 to 2:10	All
Resident Fish update	2:10 to 2:40	Art Viola, Forum
<ul style="list-style-type: none"> <li>• Discuss outcome of 10/7 resident fish study design meeting</li> <li>• Discuss FERC extension letter development</li> </ul>		
Public Comment	2:40 to 2:50	Michelle Smith, Public
Next Steps	2:50 to 3:00	Michelle Smith, Forum
<ul style="list-style-type: none"> <li>• Review Action Items</li> <li>• Confirm next meeting dates</li> </ul>		
<b>Additional Information</b>		
Handouts: agenda; draft protocols; draft facilitator job description; chair matrix; consultant matrix; Chair RFQ; consultant RFQ		